

MEETING #20 May 21

At a Joint Meeting of the Madison Board of Supervisors and the Madison County School Board for a joint session on Thursday, May 21, 2009 at 7:00 p.m., in the Wetsel Middle School Library:

PRESENT: Eddie Dean, Chairman
William L. Crigler, Member
Clark Powers, Member
Lisa Robertson, County Administrator

ABSENT: James L. Arrington, Vice-Chairman
Bob Miller, Member
V. R. Shackelford, III, County Attorney

Dr. Brenda Tanner, Superintendent, and Lisa Robertson, County Administrator, reviewed the contents of their joint memorandum dated May 20, 2009, regarding a proposed Lottery Proceeds Escrow Fund and a Capital School Projects Escrow Fund

At the conclusion of the review, Chairman, Eddie Dean and other Madison County Board of Supervisors members indicated their questions.

After discussion, on motion of William L. Crigler, seconded by Clark Powers, the Board voted to approve the Lottery Proceeds, Escrow, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Absent
Clark Powers	Aye

RESOLUTION

**AUTHORIZING THE ESTABLISHMENT OF AN ESCROW ACCOUNT TO BE
KNOWN AS THE "COUNTY OF MADISON LOTTERY PROCEEDS
NONRECURRING COSTS FUND" FOR THE DEPOSIT OF LOTTERY
PROCEEDS FOR NONRECURRING COSTS INCURRED BY THE COUNTY
SCHOOL DIVISION**

WHEREAS, the Madison County School Board has requested the Board of Supervisors to establish an escrow account, pursuant to the authority set forth within §22.1-100.1 of the Virginia Code; and

WHEREAS, the purpose of the escrow account is for the deposit of that portion of Madison County's appropriation from state lottery proceeds which are designated, pursuant to item 139(B)(4) of Chapter 935 of the 1999 Acts of Assembly or any other state law, for nonrecurring costs incurred by the County's school division;

NOW, THEREFORE, the Board of Supervisors does hereby authorize the local treasurer to create a separate escrow account upon the books of the County for the deposit of that portion of the County's appropriation from state lottery proceeds which are designated for nonrecurring costs incurred by the school division, subject to the requirements and limitations of §22.1-100.1 of the Code of Virginia (1950), as amended. This escrow account shall be known as the "County of Madison Lottery Proceeds Nonrecurring Costs Fund," and all principal deposited to such fund, together with all income from or attributable to the fund, shall be used solely for the purposes specified in §22.1-100.1 of the Virginia Code. Upon adoption of this resolution, the county treasurer shall place the County's appropriation from state lottery proceeds into the separate escrow account authorized by this resolution. No disbursement from this Lottery Proceeds Nonrecurring Fund may be made except upon specific appropriation by the Board of Supervisors. Under no circumstances shall this escrow account be allowed for school construction grants pursuant to §22.1.175.5 of the Virginia Code be used for deposits into the nonrecurring costs fund authorized by this resolution.

Adopted on motion of William L. Crigler, seconded by Clark Powers, this 21st day of May, 2009.

	<hr/> Eddie Dean, Chairman Madison County Board of Supervisors			
	Aye	Nay	Abstain	Absent
Eddie Dean	<u> x </u>	_____	_____	_____
James L. Arrington	_____	_____	_____	<u> x </u>
William L. Crigler	<u> x </u>	_____	_____	_____
Bob Miller	_____	_____	_____	<u> x </u>
Clark Powers	<u> x </u>	_____	_____	_____

Attest:

Lisa Robertson
County Administrator/Clerk to the Board

After further discussion, on motion of William L. Crigler, seconded by Clark Powers, the board voted to approve the Capital School Projects Fund and authorize Lisa Robertson, County Administrator, to work with the Madison County School Board to accomplish joint recommendations contained in the joint memorandum presented by the School Superintendent and the County Administrator, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Absent
Clark Powers	Aye

RESOLUTION
AUTHORIZING THE ESTABLISHMENT OF AN ESCROW ACCOUNT TO BE
KNOWN AS THE “COUNTY OF MADISON CAPITAL SCHOOL PROJECTS
FUND” PURSUANT TO §22.1-175.5 OF THE VIRGINIA CODE

WHEREAS, the Virginia Public School Construction Grants Program has been established by the Commonwealth to provide grants to eligible school divisions for school construction, and the General Assembly has authorized each locality that has been awarded any grant under such program to establish a separate escrow account in which to place the proceeds of any such grant awards; and

WHEREAS, the Madison County School Board has requested the Board of Supervisors to establish an escrow account, pursuant to the authority set forth within §22.1-175.5 of the Virginia Code, a Capital School Projects Fund;

NOW, THEREFORE, the Board of Supervisors does hereby authorize the local treasurer to create a separate escrow account upon the books of the County to be known as the “County of Madison Capital School Projects Fund.” Upon the adoption of this escrow account the county treasurer shall place any grant funds received from the Virginia Public School Construction Grants Program into this account. All principal

deposited to this fund, together with all income from or attributable to the fund, shall be used solely for the purposes specified in §22.175.5 of the Code of Virginia (1950), as amended. Under no circumstances shall any of the funds in this Capital School Projects Fund be used for deposits into the nonrecurring costs fund authorized by §of the Virginia Code. No disbursement from the Capital School Projects Fund may be made except upon specific appropriation by the Board of Supervisors.

Adopted this 21st day of May, 2009, on motion of William L. Crigler,
seconded by Clark Powers.

Eddie Dean, Chairman, Eddie Dean
Madison County Board of Supervisors

	Aye	Nay	Abstain	Absent
Eddie Dean	<u> x </u>	_____	_____	_____
James L. Arrington	_____	_____	_____	<u> x </u>
William L. Crigler	<u> x </u>	_____	_____	_____
Bob Miller	_____	_____	_____	<u> x </u>
Clark Powers	<u> x </u>	_____	_____	_____

Attest:

Lisa Robertson
County Administrator/Clerk to the Board

With no further discussion required, the Madison County School Board adjourned the Joint Meeting with the Madison County Board of Supervisors.

The Madison County Board of Supervisors then took up discussing the matter of a proposed festival permit for Graves Mountain Lodge's Blue Grass Festival for the weekend of May 28, 2009.

After discussion, on motion of William L. Crigler, seconded by Clark Powers, the Board approved the Festival Permit request submitted by Graves Mountain Lodge, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent

William L. Crigler	Aye
Bob Miller	Absent
Clark Powers	Aye

Lisa Robertson, County Administrator, advised of a request by the Madison Historical Society to move forward with renovations on the slave quarters at the Kemper Mansion and also suggested the building permit fees be waived for the project.

After discussion, on motion of William L. Crigler, seconded by Clark Powers, the Board approved the Madison Historical Society's request to proceed with renovations to the slave quarters at the Kemper Mansion, and all building permit fees associated with the project will be waived, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Absent
Clark Powers	Aye

With no further discussion or action being required by the Board, on motion of Clark Powers, seconded by William L. Crigler, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Absent
Clark Powers	Aye

Date: May 22, 2009